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FESTUS O. OHAN MD, JDetc
1280 E. 17th AVENUE,
UNIT 121
ANCHORAGE, AK 99504, US

number of pages including cover sheet: 12

attention to: COURT CLERK
company: U.S. DISTRICT COURT OF ALASKA

date: 12/06/2020

from: DR. FESTUS O. OHAN

phone #: _____

company: CONSULTANT CONSORTIUM CORPORATION

PLEASE KINDLY ADD DOCS TO:
fax #: (1) 3:22-CV-00226-SLG

company: (360) 390-8921 (907) 310-1866

(2) 3:22-CV-00212-RRB

sender's phone #: _____

(3) 3:22-CV-00207-SLG

sender's email: FESTUSOKWU@OHAN.COM

(4) 3:22-CV-00221-SLG

(5) 3:22-CV-00011-SLG

comments: (6) 3:22-CV-00182-JMK. KINDLY DISTRIBUTE TO DEFENDANTS.

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PO Box 593080
Orlando, FL 32859

"Devoted to the collection of delinquent receivables"

www.hfholdingsinc.com
Telephone: 877-680-6064
Facsimile: 877-680-7749

ACCOUNT PLACEMENT FORM

CLIENT/CREDITOR INFORMATION

Company Name: CONSULTANT CONSORTIUM CORPORATION Telephone: (360) 390-8921
Contact Name: FESTUS OHAN Facsimile: _____
Address: 1280 E. 17th AVE, #121 Email: FESTUSOKWUDILIOHAN@GMAIL.COM
City: ANCHORAGE State: AK Zip: 99501

DEBTOR INFORMATION

Debtor Company Name: ELPS PRIVATE DETECTIVE AGENCY Debtor Name: JEFF STEIN ETAL
Address: 882 S. MATLAC City: WEST CHESTER State: PA
Zip Code: 19382 Telephone: (484) 364-6247 Facsimile: 44
Email Address: INFO@ELPSPDA (610) 441-7539

Amount Owed: \$14,000.00

Service Provided: NONE → DID NOT PROVIDE SERVICE
AND DID NOT REFUND MONEY AND MAY HAVE
TAKEN BRIBE TO WITHHOLD INFORMATION

Reason for Not Paying: UNKNOWN EXCEPT FOR TAKING BRIBE
FROM DEFENDANTS. DID 3 PAGES AND SOLD TO
DEFENDANTS WITHOUT GIVING ME COPIES.

Date of Delinquency: 12/21/2019

Do you have a signed contract or agreement? Yes ☐ No ☒

THEY
CASHED ALL CHECKS
AND MONEY ORDERS.

Do you have Invoices purchase orders or other documentation? Yes ☒ No ☐

Are there any bad checks or chargeback's? Yes ☐ No ☒

Have you obtained a judgment against the debtor? Yes ☐ No ☒

Additional Information that will assist in collection from the debtor

DOB ____/____/____

SSN ____-____-____

Other: A LICENSED PRIVATE DETECTIVE AGENCY
WITH A STAFF LAWYER. DOCUMENTS ARE
ENCLOSED.



PO Box 593080.
Orlando, FL 32859

"Devoted to the collection of delinquent receivables"

Telephone: 877-680-6064
Facsimile: 877-680-7749

I. This agreement is made between HF Holdings, Inc. herein referred to as AGENT and:

Name: DR. FESTUS O'HAN Company Name: CONSULTANT CONSORTIUM CORPORATION Herein referred to as CLIENT. On this 6th day of DECEMBER 2022

II. When in receipt of a claim(s) where a debtor owes monies to CLIENT, AGENT will attempt to collect the funds owed on the behalf of the CLIENT. AGENT agrees to only charge a contingency on funds actually paid, in full or part, by the debtor under the following conditions:

- (a) Payment is made directly to the AGENT;
- (b) Payment is received by the CLIENT after execution of this agreement; and/or
- (c) Merchandise is returned AND accepted by the CLIENT in consideration for the debt.

III. The CLIENT warrants that all claim(s) placed with the AGENT for collections are valid and can be substantiated with documentation to prove such. The CLIENT agrees to forward any requested documentation at the request of the AGENT on any claim placed for collection.

IV. The CLIENT may recall a claim forwarded to the AGENT only when the claim is not in legal status or in insolvency proceedings or there has been no activity on the account for 90 days. Any cancellations must be expressed in writing and mailed to PO Box 593080. Orlando, FL 32859. Upon receipt of a cancellation notice all fees due to the AGENT shall be paid prior to the case being closed. Any claims withdrawn under the following circumstances will be charged the following rate:

- (a) Claim(s) withdrawn after payment has been received, while payments are being received, or intended to be received will be charged the full contingency of the entire balance owed.
- (b) Claim(s) withdrawn that are not covered by Section II (a-c), Section V (a-b), and/or Section VI will be charged a 10% administrative fee.

 (initial) V. Subject to Sections II (a-c) & IV (a-b), if on any claim or within 90 days from the termination of this contract the CLIENT receives payments directly from the debtor, the debtors affiliate, an insurance agency, or any other means which substantiates the debt, the AGENT shall be notified within 3 business days and any contractually agreed upon commissions must be paid within 15 days. The CLIENT acknowledges and agrees that any aforementioned direct payments still legally require the CLIENT to remit said commission to AGENT and does not void the contractual, legal and/or financial obligations owed the AGENT. The CLIENT further acknowledges and agrees that failure to timely notify the AGENT of any said direct payments and remit commissions due constitutes a legal presumption of fraud and breach of contract by CLIENT.

VI. Any claim received by the AGENT from the CLIENT, regardless of previous collection efforts or nation of debtor shall be billed under the following contingency rates under Section II (a-c), Section V (a-b), and/or Section VI. Any claim under 365 days in age shall be charged a contingency of 30%. Any claim over 365 days in age shall be charged contingency rate of 30%. Any claim that is under \$1,000.00 shall be charged contingency rate of 30%. Any claim that requires the use of AGENT's affiliate law firm(s) shall be charged a contingency of 50%. Any fees paid by CLIENT do not cover defense of counter-claims. Cost to retain counsel cover court costs, filing fees and AGENT's overall management of claim. Costs to take legal action on claims are not to be considered in lieu of the agreed upon contingency percentages that will apply on all sums recovered through efforts initiated by AGENT and/or its affiliates. AGENT is not guarantor of specific result on any claim, under any circumstance. No refunds.

VII. Any claim which is placed by the CLIENT which is discovered to have been placed in error or previously paid by the debtor shall be billed at a rate of 10% of the claim as an administrative fee.

VIII. The CLIENT grants full authority to the AGENT, and any attorney firm, collection agency or subsidiary the AGENT forwards the CLIENTS case to, to endorse and negotiate any check, draft or other negotiable instrument made payable to the CLIENT for deposit in trust for distribution to the CLIENT after deducting the commission and fees due AGENT by the terms of this agreement.

IX. The AGENT is authorized to forward a case, at their discretion to an outside law firm or collection network to assist in the recoupment. In any case where an additional charge may be incurred by forwarding said claim, the AGENT must obtain expressed authority from the CLIENT prior to forwarding said claim.

X. In no event shall AGENT be liable in any respect for the inability to collect any account placed with AGENT by CLIENT for collection. It is understood and agreed that AGENT is not a guarantor of any specific result on accounts placed by CLIENT. CLIENT and AGENT each agree to indemnify, defend and hold harmless the other party and its officers, directors, employees, agents and representatives against all liens, subrogation rights, claims, demands, actions, cause of actions or other rights, cost or judgment, including reasonable attorney fees, incurred as a result of the acts or omissions of the indemnifying party or its officers, directors, employees, agents and representatives arising from this contracted matter.

XI. This Agreement shall, in all respects, be governed by, and construed in accordance with, the substantive federal laws of the United States and the laws of the State of Florida and venue for any dispute shall lie in Orange County, Florida. In the event that any provision here of is found to be invalid or unenforceable, then that provision shall be deemed to be severed and removed and the remaining provisions shall remain valid and in full effect.

Agreed on this date 12/06/2022 [Signature] For CLIENT.

(Sign your name)

DR. FESTUS O'HAN

(Position with Company)

I am yet to hear from payees! PS. Confirm Now!! (18P)
You told me to wait for COVID! It's now 2 years!! COVID HAS BEEN ADJUSTED FOR RESTRICTIONS

Please check if the followings are
Cashed: checked - They were cashed by ELPS Private Detective Agency!
FESTUS O. OHAN MD, JD etc
1280 E. 17th AVENUE,
UNIT 121
ANCHORAGE, AK 99501, US

- (1) Check number 192 dated December 14th, 2019 for \$5,000⁰⁰ to ELPS Private Detective Agency
- (2) Check number 195 dated February 1st, 2020 to ELPS for \$1,000⁰⁰
- (3) Check number 197 Dated March 6th, 2020 to ELPS Private Detective Agency for \$1,000⁰⁰
- (4) Cashier's Check, Serial # 0157103204 (Sun-cashed) Account # 4861-511343 December 27th, 2019 to ELPS Private Detective Agency → \$3,000⁰⁰
- (5) Cashier's Check, Serial # 0057103937 Account # 4861-511350 Dated July 30th, 2020 to ELPS Private Detective Agency → \$4,000⁰⁰

Wells Fargo
① TOTAL: \$14,000⁰⁰ + \$14,000 + COLLECTION FEES ETC!
CASHED!

* Please return funds to my checking account if uncollected by ELPS Private Detective Agency!

② * My balance on account! Minus \$5 k for COVID (19/20)

③ * Email: FESTUSO@WUDILIOHAN@GMAIL.COM
FOR TEXTING + CALLS (907) 310-1866 / (360) 390-8921
my address is stamped above! Thanks!! Jagic

④ COURT DATES ARE TO SET SOON! PS send me your Investigative Report by March 15, 2022
BY TRACEABLE MAIL — SOONEST/NOW! AND ADD EMAIL TO IT!! PS SEND 3/23/2022

www.moneygram.com/moneyorder

for additional details regarding your Money Order

MoneyGram
ELPS
2008263558096
11/18/2020
\$1000.00
RECIBO
R208263558096
EMPLOYEE
693 (E-18) 500-5000
M 80057-Z

CASHIER'S CHECK

SERIAL #: 0157103204

ACCOUNT#: 4861-511343

December 27, 2019

****\$3,000.00****

VOID IF OVER US \$ 3,000.00

NON-NEGOTIABLE

Purchaser Copy

CASHIER'S CHECK

SERIAL #: 0157103937

ACCOUNT#: 4861-511350

July 30, 2020

****\$4,000.00****

VOID IF OVER US \$ 4,000.00

NON-NEGOTIABLE

Purchaser Copy

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	Capture Source
VIEWPOINTE	20200214	195	12520005	2058823853	000060	1,000.00	8211259946	00007340

FESTUS O OHAN
1471 W 26TH AVE APT 5
ANCHORAGE, AK 99503-2339

195
89-5/1252 3409

2-1-20
Date

Pay to the Order of ELPS \$ 1,000.00
One thousand Dollars

For Investigations JSK

WELLS FARGO Wells Fargo Bank, N.A.
Alaska
wellsfargo.com

⑆ 125200057⑆ 2058823853⑆ 00195

GUARDIAN SAFETY YELLOW

ENDORSE HERE

FOR DEPOSIT ONLY
CITADEL
ABA >231380104<
FSR: 1803

☒ CITADEL Federal Credit Union
For Deposit Only
ELPS Private Detective Agency
Account # 514601
☐ CHECK BOX FOR HYDRA LETHAL DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

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FESTUS O OHAN
1471 W 26TH AVE APT 5
ANCHORAGE, AK 99503-2339

192
89-5/1252 3409

12/14/19
Date

Pay to the Order of ELPS Private Detective Agency \$ 5000.00
FIVE THOUSAND Dollars

For INVESTIGATIONS

WELLS FARGO Bank, N.A. Alaska wells Fargo.com

⑆ 125200057⑆ 2058823853⑆ 00192

GUARDIAN SAFETY YELLOW

FOR DEPOSIT ONLY
CITADEL
ABA >231380104<
FSR: 277

ENDORSE HERE

☒ Citadel Federal Credit Union
For Deposit Only
ELPS Private Detective Agency
Account # 514601

☐ CHECK BOX FOR MOBILE, REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

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Print statement related to check #197
N+ ...

(1) I TURNED DOWN THE NBME/NBCE PRICES AT LEAST 3 TIMES BY AGE 6
(2) My MEDICAL DOCTOR CERTIFICATION
NUMBER IS MDCN R 56,322/66
(3) I AM LISTED IN CAU 1966 at
NBME, FSMB etc 56
DATABASE AND NEVER UNIVERSAL ZONES
BEEN QUESTIONED NOR DISCIPLINED.

ATTENTION: LEGAL DEPARTMENT

Again, I passed the following USMLE – August 1980 Step 1 (Dominican Republic), March 1981 STEP 2, (Dominican Republic) June 1981 STEP 3 (San Diego, California). Passed ECFMG January 1981 (Dominican Republic), and National Medical Boards Part I and II as administered by the ECFMG in February, 1981 (Dominican Republic). I sat and passed FLEX in June 1981 (Los Angeles, California). Passed the unrestricted licensure exam administered by the ECFMG in July 1981 (Los Angeles, California). My raw score for the latter was 58%.

I had 3 board interviews for licensure. The first one was local at Fullerton (California), the Trans ^{TRW} Union BLDG. the second one was telephonic from Sacramento, both were summer 1981 and December 1981 I had the last Board Interview in New Jersey, Princeton University Library BLDG opposite Examination Testing Services (ETS). I did very well that they offered me a job. I did not turn them down, I said it depends on what I had to do. They found a way to force me into the process and of taking exams for 14 years to assure medical quality. But meanwhile I must use my own funds made of odd minimum wage jobs and use it to pay them for 14 years. Fall 1981 to fall 1995.

They changed FSMB and ECFMG addresses and the 'C' in ECFMG changed from Council to Commission about January 1982. I was not allowed to practice neither medicine nor surgery, but must live off and do minimum wage jobs. I was told that now I must pass the ECFMG exam but with 'C' as commission not council, I noticed. They used %raw scores for scaled scores without adjustments and when over 75% raw score, they do something-else. Please locate and post these results to me ohanfestus@yahoo.com.

Where are my earnings? My 1st major was electronic engineering where I discovered cell phone, internal combustion jet engines, colored television, etc by 1981. This was to mention but few discoveries. I had no money to develop them, so you do the developments and keep the yields. Interesting, very interesting. Please forward a copy of this note to your legal department. Thanks! Festus Okwudili Ohan SS 555412190, DOB September 20, 1955. Dated April 2, 2011.

Festus O. Olan V. U.S. Medical Boards et al

- 1) American Board of Internal Medicine
(November 1981, 1982, 1983 and 1993)
510 Walnut Street, #1700, Philadelphia
PA 19106 Ph#(215) 446-3590. Ombudsman number:
* DPO #1981-0-353-365-001. Passed November, 1981 Exam. 2502445
- 2) American Board of Family Physicians (August
1979, 1981, 1982, 1983+) Passed August 1981 Exam and
1648 McGrathina Parkway, #550, Lexington, KY 40511. Ph#(859) 269-5626
Unpaid examiner 1979 Published
- 3) Pennsylvania State Board of Medicine, P.O. Box
2649, Harrisburg, PA 17105-2649 or
One Penn Center, 2601 N. 3rd Street, Harrisburg,
PA 17110. Ph#(717) 783-1400 fax (717) 787-7769
Email: SFMEDICINE@PA.GOV + Local government Research
June and Dec 1985-1993. Unpaid examine
- 4) National Board of Medical Examiners (NBME)
3750 Market Street, Philadelphia, PA 19104-3202
Email: Webmail@nbme.org Ph#(215) 590-9500
(1980, 1981, 1982+ in Medicine and Surgery. Attn: Frank
Passed 1980/81 Tests/Exams. Unpaid examiner Corbi
- 5) Federation of State Medical Board (FSMB)
400 Fuller Wiser Road, Euless, TX 76039
Ph#(817) 868-4150. Email: fcv5@fsmb.org
(June and December 1981 to 1993). Attn: Deborah Cusson
Passed in 1981. Unpaid examiner
- 6) Medical Board of California, 2005 Evergreen Street,
#1200, Sacramento, CA 95815-1831 fax 916-263-
Phone # ~~263~~ (916) 263-2382 (800) 633-2322 in state 2487
Email: Webmaster@mbc.ca.gov Passed June 1981 Exam

— January 1981 + July 1981 — New Jersey

(7) Examination Council for Foreign Medical Graduate
Commission

— ECFMG, 3624 Market Street, Philadelphia, PA 19104. Phone # (215) 386-5900 Attn: William Kelly
January 1981 was held in La Romana, Dominican Republic. I passed and certificate was given and lost by California Medical Board. They administered unrestricted licensure of NBME to me in July of 1981 — I passed — lost by California Medical Board as well. They made certified copies. #338-338 (C for Council), #338-338-7 (C for Commission) ^{unpaid examinee}

(8) ~~USM~~ United States Medical Licensing Examination (USMLE). 3750 Market Street, Philadelphia PA 19104-3102 Ph # (215) 590-9700. webmail@nbme.org USMLE@FSMB.org. 1992 to 1994 and Pre USMLE Exams ^{yet to be paid examinee}

(9) Association of American Medical Colleges (AAMC) 655 K Street NW, #100, Washington DC, 20001-2399 Ph # (202) 828-0400. amcas@aamc.org, 1979 webmaster@aamc.org. They lost my MCAT ie Medical College Admission Test and MSKP ie Medical Science Knowledge Profile (1980 & 1981). AMCAS case #01186317 Attn: Kendarus. Yet to be paid examinee

10) American Board of Surgery (Sept 1981, 1982, 1983) Passed on first attempt. ~~As~~ an examiner after 1981. 1617 John F. Kennedy Blvd, #860, Phil, PA 19103 Phone # (215) 568-4000. Passed September 1981 Exam. ^{yet to be paid examinee}

1) BOFI Federal Bank, 4350 La Jolla Village Drive, #140, San Diego, CA 92122. I own the bank. 2) Federal Students Aid (Ambudsman # 2502445. P.O. Box 7655 London, KY 40742-7655. Phone # (844) 577-2338

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Domain: 800 - Medical Board of California

dca-1p-98-r-03

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Client: 400 Fiscal Year: 2006 Batch #: 2006:140328 Source: Cash Office Entered: 440

Entered \$ 55,200.62

[Batch Receipts](#) [Receipt Parties](#) [Receipt Details](#)

Receipt

Receipt #: 40518327

Dept/Board: 400 - RN BOARD

Replaces Year: #

Postmark:

Remittance: CHK - Check

Received \$ 137.00

Disposition: DEP - Deposit

Non-Valid ☐

Unassigned \$

DLN 159

Reason:

Notes: ☒

Refund from Unassigned \$ 0.00

Created: 03/30/2006

By: 2795

Updated: 03/30/2006

By: 2795

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Party Details

Lic Type	Type	File #	License #	Name	Assigned \$	Allocated \$	Actions
	R			OHAN, FESTUS OKWUDILI			
	B			OHAN, FESTUS OKWUDILI	32.00		
	E			OHAN, FESTUS OKWUDILI	30.00		
	E			OHAN, FESTUS OKWUDILI	75.00		

[Add Party](#)

All Global #s
 Over \$55,200 per week/month was
 being offset and redirected to accounts
 owned by the Nigerian Mafia et al
 since at least fall 1960. This very one was
 at least from 1981 from the California Medical Board
 MY DPO # is 1981-0-353-365-006, NBME # 353365,
 ECFMG Council Certification # 338338, ECFMG Commission Certificate
 # 338338, Medical Specialty Certification # 338338,
 NBME NR 15 277/46 for 1966 Max in Medicine, Canada # MD00006 with

ANCHORAGE 99504 99504
WED 07 DEC 2022 PM

TO: CLERK OF COURT
UNITED STATES DISTRICT COURT
DISTRICT COURT OF ALASKA
FEDERAL BUILDING, U.S. COURTHOUSE
101 12TH AVENUE, ROOM 33
FAIRBANKS
ALASKA 99701-9990